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Environment and Natural Resources Committee Agenda

March 7, 2007-10:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

- 1.0 Call to Order
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes

ACTION REQUESTED: Approval

4.0 Election of Chair and Vice Chair

ACTION REQUESTED: Approval

5.0 Projects of Regional Significance – Jill Leary

ACTION REQUESTED: Discussion

6.0 Illinois Water Quality Management Plan: Overview & History -

Amy Walkenbach, IEPA

ACTION REQUESTED: Discussion

7.0 **Staff Presentation on Facility Planning Areas** – Dawn Thompson

ACTION REQUESTED: Discussion

8.0 SAFETEA-LU compliant 2030 RTP Update – Joy Schaad

ACTION REQUESTED: Discussion

9.0 Data, and Research and Forecasting-Kermit Wies

Kermit will present the current and historical state of data, and research and forecasting in the agency, and discuss his vision for the agency's future role in the region.

ACTION REQUESTED: Discussion

10.0 Discussion of CMAP's Regional Role in Relation to Environment & Natural Resources Planning - Kerry Leigh

Building on the visioning document distributed at the last meeting, Kerry will lead a discussion on what the committee members feel the new agency's direction should be. This is the first step in the committee's formulation of recommendations for the Agency work plan. Regional needs will begin to be identified and subsequent meetings will begin to identify potential implementation strategies. ACTION REQUESTED: Discussion

11.0 Discussion Items for Future Meetings

Air Quality, Infrastructure and Biodiversity Project, Coastal Management Program (IDNR), 2030 Plan update, Outreach & Technical Assistance, Watershed Planning, Data & Research.

12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

13.0 Adjournment

CMAP Environment & Natural Resources Committee:

Martin Jaffe	Jim VanderKloot	Wallace VanBuren
Lenore Beyer-Clow	Lynn Boerman	Bonnie Thompson-Carter
Jack Darin	Mike Rogers	Sadhu Johnston
Ingrid Ruttendjie	Amy Walkenbach	Thomas Murawski
Melinda Pruett-Jones	Patricia Young	Ken Anderson
Howard Learner	Mike Warner	TBA Gov.'s appointment
Karla Kramer		